



SOUTH FEATHER WATER & POWER AGENCY

AGENDA

**Special Meeting of the Board of Directors of the
South Feather Water & Power Agency
Board Room, 2310 Oro-Quincy Highway, Oroville, California
Tuesday; December 17, 2024; 2:00 P.M.**

Remote participation is available via Zoom by logging into:

<https://us02web.zoom.us/j/86872730933>

Meeting ID: 868 7273 0933

One tap mobile

+16699006833,,86872730933# US (San Jose)

+16694449171,,86872730933# US

For attendees calling by phone use *9 to raise hand

A. Roll Call

B. Conduct Oath of Office for New Director Terms

(Tab 1)

C. Information Item

Enterprise Resource Planning – Tyler Technologies

(Tab 2)

Overview of proposed software conversion system for core business processes.

D. Approval of Minutes

(Tab 3)

E. Approval of Checks/Warrants

(Tab 4)

F. Business Items

Policy #420 – Accounting Procedures

(Tab 5)

Approval to change fixed asset capitalization from \$5,000 to \$10,000.

Board Reorganization for 2025

(Tab 6)

Election of officers for the Board of Directors and appointment of treasurer and secretary, effective January 1, 2025.

Standing Committee's and Assignments

(Tab 7)

Requesting approval of agency committees and selection of Director's for 2025.

G. Public Comment – *Public comment for Directors can be submitted anytime via e-mail. However, in order to be read into the record during the meeting it must be submitted to PublicRelations@southfeather.com by 12:00 P.M. Tuesday December 17, 2024. Individuals will be given an opportunity to address the Board regarding matters within the Agency's jurisdiction that are not scheduled on the agenda, although the Board cannot take action on any matter not on the agenda. Comments will be limited to 5 minutes per speaker.*

An opportunity for public comments on agenda items will be provided at the time they are discussed by the Board. Comments will be limited to five minutes per speaker per agenda item.

H. Staff Reports

(Tab 8)

I. Directors' Reports

Directors may make brief announcements or reports for the purpose of providing information to the public or staff, or to schedule a matter for a future meeting. The Board cannot take action on any matter not on the agenda and will refrain from entering into discussion that would constitute action, direction or policy, until the matter is placed on the agenda of a properly publicized and convened Board meeting.

J. Closed Session

(Tab 9)

Conference with Legal Counsel – Anticipated Litigation

(Paragraph (2) and/or Paragraph (4) of subdivision (d) of Government Code section 54956.9)
One case.

Conference with Legal Counsel – Existing Litigation

(Paragraph (1) of subdivision (d) of Government Code section 54956.9)

- A. Name of Case: North Yuba Water District v. South Feather Water & Power Agency et al., Sutter County Superior Court Case No. CVCS21-0001857; and Cross-Complaint by South Feather Water & Power v. North Yuba Water District.
- B. Name of Case: South Feather Water & Power Agency v. North Yuba Water District et al., Sutter County Superior Court Case No. CVCS21-0002073.
- C. Bay Delta Proceedings including the proposed Delta Conveyance Project and amendments to the Bay-Delta Water Quality Control Plan. Government Code § 54956.9, subdivision (a) and (d)(1).

K. Open Session

Report of closed session actions.

L. Adjournment

The Board of Directors is committed to making its meetings accessible to all citizens. Any persons requiring special accommodation to participate should contact the Agency's secretary at 530-533-2412, preferably at least 48 hours in advance of the meeting.